



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, October 3, 2018 at 7:30 PM

All Times listed are approximate.

Attendance					
District	Board Member	Present	District	Board Member	Present
District 1	Geoffrey Patrick	X	District 2	Stephen Egbert	X
District 3	Thom Clark (C)	X	District 4	Mike Shoecraft	X
District 5	Ramesses Surban	X	District 6	VACANT	
District 7	Corey Buckner	X	District 8	VACANT	
District 9	Cynthia Macshane		District 10	Darshana Patel	X
District 11	Jon Becker (VC)	X	BMR1	Joseph Schmelzer (S)	X
BMR2	VACANT		Commercial 1	Pamela Blackwill	
Commercial 2	Alex Plishner		Rec Council	Steve Leffler	X
Renter-at-Large	Brian Reschke	X	Torrey Highlands 1	Sabrina Leitner	
Torrey Highlands 2	Brooke Whalen	X			

X: present, seated

P: present, not seated

Community Members (Voluntary Sign-in)	
Sarah Chavez, City of San Diego	Randy Steffler

Time	Item	Notes
730PM	Call to Order	
732PM	Agenda Modifications	
	Motion to remove the Cisterra Project from the agenda, as requested by Cisterra representatives.	MSC: Thom Clark / Corey Buckner: 10/0/0/0 PASS
735PM	Approval of Minutes	
	<i>Motion to approve September 5, 2018 Minutes, as amended</i>	MSC: Jon Becker / Steve Leffler: 9/0/0/1 Brook Whalen abstain PASS
742PM	Public Safety Agencies Report	Fire Station 40, San Diego Police Northeastern Substation
		No report
745PM	Public Forum	Non-Agenda Items
803 PM	Public Officials	



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	San Diego Planning Department	Sara Toma: TomaS@sandiego.gov
		Not present, no report
	San Diego City Council, 5 th District, Mark Kersey	Michael Meram representing. meramm@sandiego.gov
		<p>Regarding Sparren Ave four-way stop: Why crosswalks were not painted? City evaluated the criteria for putting in crosswalks and the stop didn't meet the requirements. Cross-walks do not exist for the format for 4-way stops.</p> <p>Question about the streetlights. The new ones are LED, to remove the old mercury lights, the entire city is being changed over. If the lights are too bright, please request to the city and measures can be taken. The lights are in compliance with the dark skies ordinance.</p> <p>Question about the grand jury findings. No response available yet from the city. Not released yet.</p> <p>Question: Have the rec council proposed changes been docketed yet for the city council? Response: No, it doesn't appear to be on any agenda.</p>
	San Diego City Council, 6 th District, Chris Cate	Daniel Manley representing. DManley@sandiego.gov
		<ul style="list-style-type: none"> • Councilman Cate spent some time with Park Village elementary, which has a California Distinguished School award. • Partnered with Rady, the planning department, trying to get a \$500K grant for Caltrans. Six schools identified for the Safe Routes for School program. • Question: Median was cut for ADA. Project ended 3+ months ago; still has cones and unlevel asphalt... Also asked through the LMAD and it remains open. Daniel committed to getting an answer on what's going on. • Should we put community plan amendment onto the Board agenda? Put the Community Plan on the Land Use Committee meeting?



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		<ul style="list-style-type: none"> Question about SanDag and traffic issues. Noise is an issue when the trees get pulled out. Planned completion for the project is 2021. Question: what are the construction signs covered by white? Are they related to the widening of the 56? Answer: No. Not sure what they are.
	San Diego County, District 3 Supervisor Kristin Gaspar	Jason Paguio representing. Jason.Paguio@sdcounty.ca.gov
		<ul style="list-style-type: none"> Not present, no report
	CA State 77th Assembly District, Member Brian Maienschein	Lance Witmond representing. Lance.Witmond@asm.ca.gov
		<ul style="list-style-type: none"> Not present, no report
	CA State Senate District 39, Senator Toni Atkins	Jason Weisz: representing. Jason.Weisz@sen.ca.gov
		<ul style="list-style-type: none"> Not present, no report
	US Congressman 52nd District, Scott Peters	Jason Bercovitch representing. Jason.Bercovitch@mail.house.gov
		<ul style="list-style-type: none"> Not present, no report
Business		
8: 10PM	Information Item	Update on the Del Sur Street Improvements and Signalization / Thom Clark
		<p><i>Sarah Chavez from the city spoke.</i></p> <p><i>Del Sur road widening, Lennar project. Delayed due to getting the signal light pulled. Able to get a mast arm from Caltrans.</i></p> <p><i>Contractor will be able to do all the loops and pedestal for the southbound lane. Should be open roughly around the week of the 15th. Coordinating with Caltrans.</i></p> <p><i>October 19 the road should be open.</i></p>
9:00 PM	Reports	
	Chair Report	Thom Clark. Rppb.chair@gmail.com
		1. Thom Clark appoints Corey Buckner to Transportation Chair
	Vice-Chair Report	Jon Becker. jbecker@projectdesign.com
		1. Question about any movement or word from the city (Angela) on the PFFP? Answer: no word received.



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	Secretary Report	Joseph Schmelzer. rppb.secretary@gmail.com
		<ol style="list-style-type: none"> 1. Abundant emails in opposition to the Cisterra project. 2. Concern that the RPPB distribution list has been compromised. No real steps to be taken at this time, just monitor.
9:30 PM	<i>Standing Committee Reports</i>	
	Land Use Committee	Alex Plishner: alex.plishner@calatl.com No meeting, no report.
	Wireless Communications Facilities	Joseph Schmelzer, Chair. No meeting, no report.
	<i>Ad Hoc Committee Reports</i>	
	Media Communications / Website	Brooke Whalen <ul style="list-style-type: none"> • Nothing to report
	<i>Liaison and Organization Reports</i>	
	Black Mountain Open Space Park	Mike Shoecraft <ul style="list-style-type: none"> • Nothing to report
	Community Funds	Thom Clark <ul style="list-style-type: none"> • Nothing to report
	MCAS Miramar CLF	Stephen Egbert Three events: <ul style="list-style-type: none"> • Col. Scott Rooker, 4th Law Enforcement Batt., educated about the reservists. • Miramar Airshow this past weekend • Nov 8, Maj Marcelo, Def Support for Civil Agencies, presenting. Open for attendance.
	PQ Fire Safe Council	Mike Shoecraft <ul style="list-style-type: none"> • Town Council emergency prep workshop on Sep 15. Attendance was good, approximately 20 people. • Meeting Oct 18 @ 7PM at LDS church.
	PQ Town Council	Brian Reschke



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		<ul style="list-style-type: none"> Hosting beer garden at Octoberfest, Oct 19 Hilltop Park 6-10PM
	PQ Recreation Council	Steve Leffler
		<ul style="list-style-type: none"> Meeting Sep 27. Co-sponsoring Oktoberfest on the 19th. Progress on the Canyonside Air-conditioning. Parking lot expansion expected.
	Los Peñasquitos Canyon Preserve CAC	Joseph Schmelzer
		<ul style="list-style-type: none"> Nothing to report
	Park Village LMAD	Jon Becker
		<ul style="list-style-type: none"> Nothing to report
	Peñasquitos East LMAD	Geoffrey Patrick
		<ul style="list-style-type: none"> Nothing to report
	Torrey Highlands LMAD	Brook Whalen reporting this month
		<ul style="list-style-type: none"> Request made to Caltrans to clean up stuff along the freeway. Caltrans did some clean-up after the request. Brooke Whalen to post a link to the city's request site on our RPPB website.
	Black Mountain Ranch South MAD	Brian Reschke
		<ul style="list-style-type: none"> Nothing to report
	Transportation Agencies	John Keating
		<ul style="list-style-type: none"> Corey Buckner to find out why the four-way stop can't be implemented at Sparren.
10:00 PM	Adjournment	

Committee Meetings	
Land Use Committee	See notes
Wireless Facilities Meeting	See notes

Future Meetings	
	Will be held at the Hotel Karlan (Doubletree Resort), same room as board meeting, 14455 Peñasquitos Drive.
	11/7/18; 12/5/18; 01/2/2019; 02/6/2019; 03/6/2019; 04/3/2019; 05/1/2019; 06/5/2019; 07/3/2019; 9/4/19; 10/2/2019